

MEETING AGENDA

Mental Health Treatment Act

Citizens Oversight Committee

Mendocino County Off-Site and Online due to COVID-19
Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org
Teleconferencing to be hosted from 1120 S. Dora St. in Ukiah, California

Join Zoom Meeting: <https://mendocinocounty.zoom.us/j/86146028250>
ID: 861 4602 8250; Call-In: 1(669) 900-9128

Wednesday, March 24, 2021 at 1:00 PM

1 OPEN SESSION/ROLL CALL

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS

Members of the public are welcome to address the Committee on items not listed on the agenda but within the jurisdiction of the Committee. The Committee is prohibited by law from taking action on matters, not on the agenda but may ask questions to clarify the speaker's comment. The Committee limits testimony on matters not on the agenda to three minutes per person and not more than 10 minutes for a particular subject at the discretion of the Chair of the Committee.

To best facilitate these items, please write your topic to measureb@mendocinocounty.org.

All meetings are recorded.

Once your item is announced, please state your first and last name.

3 COMMITTEE MATTERS

- 3a) Approval of Minutes from the February 24, 2021 Meeting.
- 3b) March 2021 Measure B Financial Report.
- 3c) Discussion and Possible Action Regarding the Fiscal Year 2021-22 Measure B Budget.
- 3d) Discussion and Possible Action Regarding Measure B Committee Support Positions Going Forward.
- 3e) Discussion and Possible Action Regarding Measure B Committee Staff Change.

All other participants will be calling in from Fort Bragg, CA; Willits, CA; and Ukiah, CA
Due to COVID-19 Social Distancing requirements, the public is invited to participate ONLINE ONLY

For information regarding the Brown Act for offsite/online public meetings, visit:
<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>

MEETING AGENDA

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- 3f) Discussion and Possible Action Regarding CRT Operator and Facility Construction Decisions.
- 3g) Update Regarding the Restructuring Ad Hoc of the Measure B Oversight Committee.

4 COMMITTEE MEMBER REPORTS

- 4a) Committee Member Reports regarding Items of General Interest

5 COMMUNICATIONS RECEIVED AND FILED

Communications received and filed are retained by the Clerk throughout the Committee proceedings. To review items described in this section, please contact the Committee Clerk at measureb@mendocinocounty.org

ADJOURNMENT

The Committee complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting materials available in appropriate formats (pursuant to Government Code section 54953.2)

Anyone requiring reasonable accommodation to participate in the meeting should contact the Committee clerk by calling (707) 472-2355 at least five days prior to the Meeting. Additional information regarding the Committee can be obtained by referencing:
www.mendocinocounty.org/community/mental-healthoversight-committee.

All other participants will be calling in from Fort Bragg, CA; Willits, CA; and Ukiah, CA
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**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3a

Meeting Date:	3/24/2021
Contact:	Chair Moschetti
Time Allocated for Item: 5 minutes	

AGENDA TITLE: Approval of Minutes from the February 24, 2021 meeting.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

February 24, 2021 minutes are included in the agenda packet.

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org

Minutes: Wednesday, February 24, 2021

1 CALL TO ORDER ROLL CALL: 1:02 PM

Committee Members Present: Member Allman, Member Barash, Vice- Chair Diamond, Member Mertle, Member Miller, Member Rich, Member Riley, Member Weer, and Chair Moschetti.

Late entrance: Member Liberty (1:12 PM)

A quorum is established.

2 PUBLIC EXPRESSION ON NON-AGENDA ITEMS:

- Member Allman expressed concern on agenda items submitted by committee members not being included in the agendas.
- Sherrie Ebyam commented that the Kemper report mentions the Crisis Stabilization Unit (CSU) and includes comparisons to CSU's in other California counties (pros/cons), as well as a formal recommendation to establish a CSU in Mendocino County. Sherrie is wondering if this is still being considered for Mendocino County.

3 COMMITTEE MATTERS

3a) Discussion and Possible Board Action Regarding Appointment of Vice Chair for the Mental Health Treatment Act Citizens Oversight Committee.

Presenter: Vice Chair Diamond

- Member Diamond can no longer serve as the Vice Chair for this committee and is stepping down effective today.
- County Council Christian Curtis clarified there is no conflict with Member Miller serving as the Vice Chair for this committee as Director of Behavioral Health.

Committee Action: Upon motion made by Member Diamond, seconded by Member Barash IT IS ORDERED that the Measure B Committee appoint Member Miller as Vice Chair for the Mental Health Treatment Act Citizens Oversight Committee.

- Approvals: Member Angelo, Member Barash, Member Diamond, Member Rich, Member Weer, and Chair Moschetti
 - Disapprovals: Member Allman, Member Mertle, Member Riley
 - Abstentions: Member Miller, Member Liberty
- Motion passes with 6 approvals, 3 disapprovals and 2 abstentions.

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org

Minutes: Wednesday, February 24, 2021

3b) Approval of Minutes from the January 27, 2021 Meeting.

Presenter: Chair Moschetti

Public Comment: None.

Committee Action: Upon Motion by Member Riley seconded by Member Diamond it is ORDERED that the minutes of the January 27, 2021 Citizens Oversight Committee meeting be accepted as presented.

- Motion passes with 11 approvals, 0 disapprovals.

3c) February 2021 Measure B Financial Report

Presenter: Member Miller

- Andrea Turchin, BHRS Fiscal Administrative Manager, will be working with Member Weer to develop the 2021/22 Measure B budget.
- Request from Member Riley to have 2021/22 budget on next month's agenda.

Public Comment:

- Sherrie Ebyam commented on the salary numbers on the financial report and why there is a significant increase for this past month. Why was the Sonoma Sweepers expense charged as a special department expense instead of it being charged to the Behavioral Health training center?

Committee Action: None.

3d) Discussion and possible action regarding a) Prioritization of development and adoption of a strategic plan, and b) Creation of an Ad Hoc Committee to discuss restructure of the Measure B Oversight Committee.

Presenter: Member Riley

- The committee agreed to prioritize a strategic plan and form an ad hoc committee to restructure the Measure B committee as needed.

Public Comment:

- Sherrie Ebyam: on page 45 of Kemper Report there is proposed Measure B strategic financial plan, is wondering if the committee wants more detail than what already is on that report.
- Jo Bradley suggested this committee hire a company to develop a strategic plan.
- Supervisor Haschak: The Measure B ad hoc committee has been asking for a financial plan but have had issues obtaining a plan that is precise. The ad hoc committee is working with the Willits City Council Ad Hoc to discuss the potential

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

1120 South Dora St., Ukiah, CA 95482

Phone: (707) 472-2355 | Email: measureb@mendocinocounty.org

Minutes: Wednesday, February 24, 2021

use of the Old Howard hospital site as a potential PHF.

Committee Action:

Upon motion by Member Rich, seconded by Member Riley IT IS ORDERED the this committee hire a consultant to facilitate a strategic plan process based on the Kemper Report, which will include a comprehensive 5 year strategic plan with action plan and timeline, and a detailed financial plan to be prepared by an appropriate financial analyst. The strategic plan will be used as the performance management strategy pursuant to the Mental Health Treatment Act Ordinance.

- Approvals: Member Barash, Member Diamond, Member Mertle, Member Miller, Member Liberty, Member Rich, Member Riley, Member Weer, Chair Moschetti
- Member Allman and Member Angelo absent.
- Motion passes with 9 approvals.

Upon motion by Member Riley, seconded by Member Diamond, IT IS ORDERED that an ad hoc committee be created to discuss the possible restructure of the Measure B committee. The Ad Hoc committee will work with the BOS Measure B oversight ad hoc committee.

- Approvals: Member Barash, Member Diamond, Member Mertle, Member Miller, Member Liberty, Member Rich, Member Riley, Member Weer, Chair Moschetti
- Member Allman and Member Angelo absent.
- Motion passed with 9 approvals.

Member Allman, Member Riley, and Chair Moschetti were appointed to be part of the Ad Hoc committee.

3e) Discussion and Update on Construction of Crisis Residential Treatment Facility.

Presenters: Member Miller and Karen Lovato, BHRS Acting Senior Program Manager

- Project updates/progress presented by Karen Lovato included in agenda packet.

Public Comment:

- Sherrie Ebyam: How much was the reduction of windows/skylights at the facility?
- Regarding projected operational costs for the CRT.

Committee Action: None.

Mental Health Treatment Act Citizens Oversight Committee

Mendocino County Behavioral Health

1120 South Dora St., Ukiah, CA 95482

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Minutes: Wednesday, February 24, 2021

4

COMMITTEE MEMBER REPORTS

4a) Committee Member Reports Regarding Items of General Interest

- Member Miller shared there will be a Town Hall meeting on March 7th to discuss plans on the potential use of the Old Howard hospital site as a PHF. BHRS is working on updating the Measure B web page and added a “Project Updates” page; the page will also be available in Spanish.

5

ADJOURNMENT

There being nothing further, the Mental Health Treatment Act Citizens Oversight Committee adjourned the meeting at 2:50 PM.

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**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3b

Meeting Date:	3/24/2021
Contact:	Vice Chair Miller
Time Allocated for Item: 10 minutes	

AGENDA TITLE: March 2021 Measure B Financial Report.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Financial report is included in the agenda packet.

**Mendocino County - Measure B Funds
Mental Health Treatment Act-Summary
March 15, 2021**

Date		Description	Amount	Min 25% Operations	Max 75% Facilities
Revenues:					
FY 2017/18	YTD Total	Measure B Sales Tax Proceeds - April 2018 to June 2018	(1,606,571)	(401,643)	(1,204,929)
FY 2018/19	YTD Total	Measure B Sales Tax Proceeds - July 2018 to June 2019	(8,555,373)	(2,138,843)	(6,416,529)
FY 2019/20	YTD Total	Measure B Sales Tax Proceeds - July 2019 to June 2020	(8,647,202)	(2,161,800)	(6,485,401)
FY 2020/21	YTD Total	Measure B Sales Tax Proceeds-July 2020 to November 2020	(5,305,665)	(1,326,416.19)	(3,979,248.56)
		Life to Date Revenue:	(24,114,811)	(6,028,703)	(18,086,108)
Expenses:					
FY 2017/18	YTD Total	Measure B Expenditures - April 2018 to June 2018	199,048	199,048	-
FY 2018/19	YTD Total	Measure B Expenditures - July 2018 to June 2019	31,389	31,389	-
FY 2019/20	YTD Total	Measure B Expenditures - July 2019 to June 2020	581,056	48,574	532,482
FY 2020/21	YTD Total	Measure B Expenditures - July 2020 to Current	730,410	112,818	617,592
		Life to Date Expense:	1,541,903	391,829	1,150,074
		Life to Date Interest Earnings:	(382,434)	(95,609)	(286,826)
		Current Measure B Fund Balance:	(22,955,342)	(5,732,482)	(17,222,859)
		Measure B Prudent Reserve (6.85%):	(1,253,558)	(313,390)	(940,169)

Mendocino County - Measure B Funds
Mental Health Treatment Act-Revenue Detail
FY 20/21

Date	Journal No.	Description	Amount	Min 25% Operations	Max 75% Facilities
9/25/2020	CRP 219773	Measure B Sales Tax Proceeds - July 2020	(823,461)	(205,865.36)	(617,596.07)
10/27/2020	CRP 220668	Measure B Sales Tax Proceeds - August 2020	(1,074,721)	(268,680.26)	(806,040.78)
11/30/2020	CRP 221659	Measure B Sales Tax Proceeds - September 2020	(799,942)	(199,985.38)	(599,956.13)
12/28/2020	CRP 222694	Measure B Sales Tax Proceeds - October 2020	(807,636)	(201,908.88)	(605,726.63)
1/26/2021	CRP 223955	Measure B Sales Tax Proceeds - November 2020	(830,245)	(207,561.36)	(622,684.08)
2/26/2021	CRP 225504	Measure B Sales Tax Proceeds - December 2020	(969,660)	(242,414.96)	(727,244.87)
			(5,305,665)	(1,326,416.19)	(3,979,248.56)

Note: Revenue deposits will have a 2 month lag time

Mendocino County - Measure B Funds
Mental Health Treatment Act-Operation Expenses (Budget 4052)
FY 20/21

OBJ	ACCOUNT DESCRIPTION	YR/PER/INL	EFF DATE	AMOUNT	VENDOR NAME	COMMENT
** Salary & Benefits include 1 FTE Project Manager .25 Staff Assistant II						
861011-861030	Salary & Benefits	2021/01/000325	7/17/2020	4,531.44	WARRANT=PP1520	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/01/000690	7/31/2020	5,664.28	WARRANT=PP1620	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/02/000406	8/14/2020	5,664.28	WARRANT=PP1720	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/02/000793	08/28/2020	5,752.11	WARRANT=PP1820	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/03/000310	09/11/2020	5,687.91	WARRANT=PP1920	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/03/000821	09/25/2020	5,896.91	WARRANT=PP2020	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/04/000413	10/09/2020	5,896.92	WARRANT=PP2120	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/04/000821	10/23/2020	5,896.91	WARRANT=PP2220	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/05/000209	11/06/2020	5,972.50	WARRANT=PP2320	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/05/000690	11/20/2020	5,896.91	WARRANT=PP2420	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/000261	12/04/2020	6,245.96	WARRANT=PP2520	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/000852	12/18/2020	5,896.91	WARRANT=PP2620	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/06/001182	12/31/2020	5,601.89	WARRANT=PP2720	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/07/000545	01/15/2021	5,601.89	WARRANT=PP0121	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/07/000925	01/29/2021	5,601.89	WARRANT=PP0221	RUN=1 BIWE
861011-861030	Salary & Benefits	2021/08/000351	02/12/2021	8,177.18	WARRANT=PP0321	RUN=1 BIWE
Salary & Benefits Total				\$93,985.89		
862060	Communications	2021/02/000516	08/20/2020	55.20	VERIZON WIRELESS	270569046-00035 FY20/21
862060	Communications	2021/03/000043	09/03/2020	51.49	VERIZON WIRELESS	270569046-00035 FY20
862060	Communications	2021/03/000665	09/24/2020	31.67	VERIZON WIRELESS	270569046-00035 FY20
862060	Communications	2021/04/000843	10/29/2020	40.32	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/05/000315	11/13/2020	232.99	TELECOM SERVICES	284- Cost for desk phone
862060	Communications	2021/06/000040	12/03/2020	41.48	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/07/000033	01/07/2021	42.62	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/08/000244	02/11/2021	30.53	VERIZON WIRELESS	270569046-00035 FY202
862060	Communications	2021/09/000030	03/04/2021	36.97	VERIZON WIRELESS	270569046-00035 FY20/21
Communication Total				\$563.27		
862101	General Liability Insurance	2021/03/001082	09/30/2020	425.00		
General Liability Insurance-Annually				\$425.00		
862170	Office Expense	2021/02/000456	08/18/2020	948.00	BLN monday.c63090.0007/29/	
862170	Office Expense	2021/03/000414	09/17/2020	101.04	FISHMAN SUPPLY COMP	15368.17 FY2021- Keyboard
862170	Office Expense	2021/03/000414	09/17/2020	-101.04	FISHMAN SUPPLY COMP	15368.17 FY2021-Keyboard Return
862170	Office Expense	2021/03/000414	09/17/2020	284.24	FISHMAN SUPPLY COMP	15368.17 FY2021-Adjustable Keyboard
862170	Office Expense	2021/03/000752	09/24/2020	115.52	CDW GOVT #ZV63099.4208/24/-Keyboard Tray	
862170	Office Expense	2021/04/000476	10/14/2020	800.00	OFFICE ANYTH63090.0009/28/- Corner Desk W/file cabinet	
862170	Office Expense	2021/05/000470	11/13/2020	468.69	VERSA TABLES63090.0010/01/	
Office Expense Total				\$2,616.45		
862187	Education & Training					
Education & Training Total				\$0.00		
862189	Prof & Spec Svcs-Other					
Prof & Spec Svcs-Other Total				\$0.00		
862190	Public & Legal Notices					
Public & Legal Notices				\$0.00		
862230	Info Tech Equipment	2021/03/000752	09/24/2020	199.09	CDW GOVT #Z630916.2308/20/-Printer	
Info Tech Equipment Total				\$199.09		
862239	Special Dept Exp.	2021/03/000867	09/29/2020	417.19	County Counsel INV 2020-16 AUGUST 20	
862239	Special Dept Exp.	2021/03/000874	09/29/2020	487.68	PP 15-16 2020 K. MILES (.25 Staff Asst)	
862239	Special Dept Exp.	2021/03/000875	09/29/2020	742.35	PP 17-18 2020 K. MILES (.25 Staff Asst)	
862239	Special Dept Exp.	2021/03/000876	09/29/2020	2,689.35	PP 17-18 J. MILLER	
862239	Special Dept Exp.	2021/03/000958	09/30/2020	1,006.03	PP 19-20 2020 K. MILES (.25 Staff Asst)	
862239	Special Dept Exp.	2021/04/000493	10/16/2020	2,400.00	SONOMA SWEEPERS	MEASURE B FIRE PREV. RV
862239	Special Dept Exp.	2021/04/000494	10/16/2020	416.78	SONOMA SWEEPERS	09993638 FY20/21
862239	Special Dept Exp.	2021/05/000784	11/24/2020	551.32	PP 21 2020 MILES (.25 Staff Asst)	
862239	Special Dept Exp.	2021/05/000785	11/24/2020	1,309.38	PP 22-23 2020 MILES (.25 Staff Asst)	
862239	Special Dept Exp.	2021/06/001256	12/31/2020	162.32	PP 24-27 2020 L. CHAVOYA	
862239	Special Dept Exp.	2021/06/001261	12/31/2020	3,832.85	PP 24-27 2020 K. LOVATO	
862239	Special Dept Exp.	2021/08/000544	02/17/2021	1,012.67	County Counsel INV 2021-52 9/1-11/30	
Special Dept Exp. Total				\$15,027.92		
862250	Travel-In County					
Travel- In County Total				\$0.00		
862253	Travel- Out of County					
Travel- Out of County Total				\$0.00		
865802	Operating Trans- Out	2021/08/000893	02/28/2021	18,074.29	REIMB TRAINING CTR JUL-FEB-Projects	
865802	Operating Trans- Out	2021/08/000893	02/28/2021	585,643.94	REIMB CRISIS RES TC JUL-FEB-Projects	
Operating Trans- Out				\$603,718.23		
Grand Total				\$716,535.85		

Summary of Budget for FY 20/21

Summary of Staff Charges

OBJ	ACCOUNT DESCRIPTION	Budget Amount	YTD Exp	Remaining Budget	Staff Member	Amount
1000 Series	Salary & Benefits	128,800.00	\$93,985.89	\$34,814.11	Alyson Bailey- Program Mg.	\$90,180.53
862060	Communications	350.00	\$563.27	-\$213.27	Xuyen Ung (Will be reimbursed from EO Office)	\$3,805.36
862101	General Liability Insurance-Annual	425.00	\$425.00	\$0.00	K. Miles-Staff Asst.	\$4,096.76
862170	Office Expense	2,000.00	2,616.45	-\$616.45	L. Chavoya-Staff Asst.	\$162.32
862187	Education & Training	1,000.00	0.00	\$1,000.00	J. Miller	\$2,689.35
862189	Prof & Spec Svcs-Other	50,000.00	0.00	\$50,000.00	K. Lovato	\$3,832.85
862190	Public & Legal Notices	500.00	0.00	\$500.00		
862230	Info Tech Equipment	1,500.00	199.09	\$1,300.91		
862239	Special Dept Exp.	100,000.00	15,027.92	\$84,972.08		
862250	Travel- In County	500.00	0.00	\$500.00		
862253	Travel- Out of County	1,500.00	0.00	\$1,500.00		
865802	Operating Transfer Out	2,706,600.00	603,718.23	\$2,102,881.77		
Total Budget		\$2,993,175.00	\$716,535.85	\$2,276,639.15	Staff Total	\$104,767.17

Mendocino County - Measure B Funds
Mental Health Treatment Act-Projects (1303/1713)
FY 20/21

Project	ACCOUNT DESCRIPTION	YR/PER/JNL	EFF DATE	AMOUNT	INVOICE #	VENDOR NAME	COMMENT
CA001	Behavioral Health Training Center	2021/01/000526	07/30/2020	298.15	1301	NORTH BAY AVS DESIGN	MCO CA001
		2021/02/000475	08/20/2020	3,310.00	3884	DUNN RIGHT PAINTING	CA001
		2021/02/000475	08/20/2020	5,550.00	08072020	SCHLOSSER NEWBERGER	CA001
		2021/04/000930	10/29/2020	1,200.00	100120	SCHLOSSER NEWBERGER	SEPT 2020 SRVCS
		2021/05/000477	11/19/2020	1,250.00	110220	SCHLOSSER NEWBERGER	OCT 2020 SRVCS
		2021/07/000619	01/22/2021	450.00	010421	SCHLOSSER NEWBERGER	DEC2020 SRVCS
		2021/08/000525	02/17/2021	6,016.14	PROJ CA001		RGNL BEHAV. TRAINING CNTR
Behavioral Health Training Center Total				\$18,074.29			
CA003	Crisis Residential Treatment Facility	2021/02/000475	08/20/2020	462.00	122044	SONOMA SWEEPERS	CA003
		2021/03/001125	09/17/2020	108,083.89	INV 6 063020	NACHT & LEWIS	NACHT LEWIS CRT UNIT 1922
		2021/04/000190	10/08/2020	49,513.82	8	NACHT & LEWIS	SRVCS AUGUST 2020
		2021/05/000034	11/05/2020	30,838.07	INV 9 093020	NACHT & LEWIS	PROJ Y194900 INV# 9
		2021/05/000237	11/13/2020	20,010.00	2000411433	AECOM TECHNICAL	AECOM CONST MAINT CRT FACI
		2021/06/000085	12/03/2020	20,791.13	2000423363	AECOM TECHNICAL	AECOM CONST MAINT CRT FACI
		2021/06/000226	12/10/2020	42,221.48	10	NACHT & LEWIS	PROJECT Y194900
		2021/06/000888	12/30/2020	9,910.00	2000436625	AECOM TECHNICAL	AGMT# 60640403
		2021/07/000110	01/07/2021	31,321.20	11	NACHT & LEWIS	PROJECT: Y194900
		2021/07/045	1/15/2021	80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS Corrections
		2021/07/000837	01/28/2021	10,570.56	12	NACHT & LEWIS	CRT UNIT (Canceled Check)
		2021/08/000126	02/04/2021	1,200.00	INV# 12 120120	RILEY SARAH	MEASURE B CONSULT NOV20
		2021/08/000126	02/04/2021	1,110.00	INV# 13 010420	RILEY SARAH	MEASURE B CONSULT DEC20
		2021/08/000126	02/04/2021	13,042.50	2000446136	AECOM TECHNICAL	PROJECT #60640403
		2021/08/000525	02/17/2021	17,910.90	PROJ CA001		CRISIS RESDL TREATMENT FAC
		2021/08/000603	02/19/2021	10,827.69	047363	AECOM TECHNICAL	PROJECT NO: 60640403
		2021/08/000603	02/19/2021	690.00	041490	RILEY SARAH	MEASURE B JAN21
		2021/08/000715	02/25/2021	74,399.73	011023	CUPPLES & SONS	CRISIS RESIDENTIAL TREATME
		2021/08/000727	02/25/2021	62,545.88	011023	CUPPLES & SONS	CRISIS RESIDENTIAL TREATME
		2021/09/000075	03/04/2021	13,873.86	040042	NACHT & LEWIS	PROJECT Y194900
2021/09/000174	03/05/2021	-10,570.56	040042	NACHT & LEWIS	CRT UNIT(Canceled Check)		
2021/09/000310	03/11/2021	10,570.56	040042	NACHT & LEWIS	CRT UNIT - REISSUE		
Crisis Residential Treatment Facility Total				\$599,517.80			
CA004	Psychiatric Hospital Facility	2021/03/001126	09/17/2020	80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS PHF UNIT 1922
		2021/07/045	1/15/2021	-80,195.09	INV 7 073120	NACHT & LEWIS	NACHT LEWIS Corrections
Psychiatric Hospital Facility Total				\$0.00			
Grand Total				\$617,592.09			

Summary of Budget for FY 20/21

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA001	Behavioral Health Training Center	193,000	18,074.29	174,926
CA003	Crisis Residential Treatment Facility	2,429,900	599,517.80	1,830,382
CA004	Psychiatric Hospital Facility	308,700	-	308,700
Total Budget		\$2,931,600.00	\$617,592.09	\$2,314,007.91

Operating Transfer In- 827802 (Reimbursement from BU 4052)

Project Codes	Project Name	Budget Amount	YTD Exp	Remaining Budget
CA001	Behavioral Health Training Center	(193,000)	(18,074.29)	(174,926)
CA003	Crisis Residential Treatment Facility	(2,429,900)	(585,643.94)	(1,844,256)
CA004	Psychiatric Hospital Facility	(308,700)	-	(308,700)
Total Budget		(\$2,931,600.00)	(\$603,718.23)	(\$2,327,881.77)

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3c

Meeting Date:	3/24/2021
Contact:	Vice Chair Miller
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Discussion and possible action regarding the Fiscal Year 2021-22 Measure B Budget.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Presented for the committee's review is a draft budget for FY 2021-22 developed by BHRS Fiscal staff.

ME 2021-22 Measure B

Appropriations		2021-22
		Proposed
<i>Salaries & Employee Benefits</i>		
861011	Regular Employees	87,105
861021	Retirement	26,158
861022	OASDI	5,400
861023	OASDI-Medicare	1,263
861024	Retirement Incr.	6,446
861030	Health Insurance	8,184
Total Salaries & Benefits		134,555
<i>Services & Supplies</i>		
862060	Communications	500
862101	Insurance-General	358
862170	Office Expense	2,000
862187	Education & Train.	1,000
862189	Prof. & Spec. Svs.	610,000
862190	Publ. & Legal Notices	500
862194	A-87 Charges	20,000
862230	Information Tech. Equip.	3,337
862239	Special Dept. Exp.	388,549
862250	Travel & Trans.	500
862253	Travel & Trans.(out)	1,000
Total Services & Supplies		1,027,745
865802	Operating Transfers Out	3,018,225
Total Expend Transfer		3,018,225
Total Net Appropriations		4,180,525
<i>Revenues:</i>		
821500	Sales & Use Tax	9,500,000
824100	Interest	200,000
Total Revenues		9,700,000
Estimated Net County Cost		(5,519,475)
DIFFERENCE		(5,519,475)

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3d

Meeting Date:	3/24/2021
Contact:	Ross H. Liberty
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Discussion and possible action regarding Measure B Committee support positions going forward.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Committee support positions requested by the Measure B Citizens Oversight Committee are subject to changes. Those changes and the processes that control those changes needs to be better understood and vetted with the Measure B Citizens Oversight Committee.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3e

Meeting Date:	3/24/2021
Contact:	Mark Mertle
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Discussion and possible action regarding Measure B Committee staff change.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

Discussion and action qualifying the authority/jurisdiction of the Measure B Committee as it pertains to employees paid exclusively from Measure B funds.

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3f

Meeting Date:	3/24/2021
Contact:	Mark Mertle
Time Allocated for Item: 10 minutes	

AGENDA TITLE: Discussion and possible action regarding CRT operator and facility construction decisions.

SUMMARY OF REQUEST / BACKGROUND INFORMATION:

We would like a report from the Kemper Ad Hoc Committee concerning the operations of both the CRT & PHF RFP. Do we have a responsive operator for either facility? Will any Measure B Member have input on the selection process before it has been communicated to public and Measure B formally?

**MENTAL HEALTH TREATMENT ACT
CITIZENS OVERSIGHT COMMITTEE**



Agenda Summary

ITEM 3g

Meeting Date:	3/24/2021
Contact:	Shannon Riley, District 2 Representative
Time Allocated for Item: 15 minutes	

AGENDA TITLE: Update regarding the Restructuring Ad Hoc of the Measure B Oversight Committee.

SUMMARY OF REQUEST / BACKGROUND INFORMATION: At the February meeting of the Measure B Oversight Committee, a new ad hoc committee was formed to discuss the possible restructure of the Committee. Members of this ad hoc are Shannon Riley, Tom Allman, Michelle Rich, and Mark Myrtle. Additionally, the meetings of this ad hoc will be coordinated with the Measure B Oversight Ad Hoc of the Board of Supervisors, Supervisors Haschak and Williams.

The first meeting of the Restructuring Ad Hoc Committee was held on March 18th. Due to time constraints with publication of the Measure B Oversight Committee agenda, this update will be provided verbally.